

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, February 28, 2005; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. February 14, 2005 Regular City Council meeting minutes (attachment to follow)
2. February 21, 2005 Growing Green Communities Core Team meeting minutes (attachment)
3. February 21, 2005 OpportunityCarlisle Local Assessment Committee meeting minutes (attachment)
4. February 21, 2005 Carlisle Environmental Education Center Steering Committee meeting minutes (attachment)
5. Police training requests (attachment):
 - Attendance of Chief Fox and Officer Anderson at ILEA Taser Instructor School on June 22-23, 2005
 - Attendance of Officer Bauler at ILEA Basic Criminal Investigation School on April 11-15, 2005 and Governor's Highway Traffic Safety Conference in Ames
 - Attendance of Officer Moehring at ILEA Sniper/Observer Rifle School on April 11-15, 2005, ILEA Firearms Instructor School and ILEA Open Sight Rifle Instructor School
6. Attendance of Neil Ruddy at Iowa Municipal Management Institute on March 23-25, 2005 in Iowa City (attachment)

7:04 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS

- Approval of bills (attachment)
- Approval of Partial Pay Request No.5, to Mechanical, Inc. in the amount of \$43,482.54 for aquatic center construction (attachment)
- Approval of Partial Pay Request No.9, to Ricchio, Inc. in the amount of \$7,263.00 for aquatic center construction (attachment)

7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Consider request from Randleman Ridge Townhome Association regarding Liberty Lane (attachment)

7:15 Consider development proposal for 300 S. Garfield from Jim Mitchell (attachment)

7:20 Discussion with Amanda James about Chaser's Bar and Grill

7:25 Rec Center issues (attachment)

- Consider approval of second revised lease with Caring Times for 1220 S. 5th
- Receive inspection report for proposed uses at 1220 S. 5th

7:30 Receive information on Scope of Police Consulting Services proposed by Moulder and Associates (attachment)

7:40 February 21, 2005 Planning and Zoning Commission meeting minutes (attachments; Note: Hubbell has requested postponement of the decisions on the recommendations until March 14, 2005)

- Consider recommendation to approve final development plan for Danamere Farms, Plat 1 (residential area Planned Unit Development, phase 1.)
- Consider recommendation to approve construction drawings for Danamere Farms, Plat 2 (commercial area, phase 1.)

7:45 February 23, 2005 Park Board discussion minutes (attachment)

- Recommendation to raze North Park wading pool

- Recommendation to install new water main in Lindhardt Park

7:50 2005 Water System Improvements - Well No. 6

- Consider Resolution approving contracts, insurance and bonds (attachments to follow)

7:55 Consider Resolution supporting Carlisle's federal earmark request for Scotch Ridge Environmental Education Center (attachment)

8:00 Consider revised Carlisle Electronic Communications Policy (attachment)

8:05 Receive and discuss Letter of Intent for Iowa Stored Energy Plant (attachment)

8:10 Board and Commission vacancies

- Consider appointing replacement to fill vacancy on Board of Adjustment
- Consider resignations of Joe Schettler and DeAnna Galloway from the Park Board and appointment of replacements

8:15 Notice of rate increase by Mediacom (attachment)

8:20 Notice of Federal Energy Regulatory Commission filing for changes to open access transmission tariff by MidAmerican Energy (attachment)

8:25 **MAYOR AND COUNCIL REPORTS**

8:30 **CITY ATTORNEY REPORT**

8:35 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

Reports on:

- Resolution opposing legislation that would restrict the establishment or operation of municipal telecommunications utilities in Iowa for review (attachment)
- February 15, 2005 Aquatic Center Progress meeting minutes (attachment)
- Welch Products expansion
- Downtown trailhead property acquisition
- Analysis and text of Senate File 133 ICN access bill (attachment)

REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS

- Iowa Stored Energy Plant informational meeting, March 9, 2005 10:00 A.M. to 3:00 P.M. at IAMU Office, Ankeny
- Government Service Sharing workshop, March 18, 2005 8:30 A.M. to 3:00 P.M. at Downtown Marriott, Des Moines (attachment)
- OpportunityIowa legislative forum with Doug Shull and Jodi Tymeson, February 26, 2005 at 9:00 A.M. at Winterset Farmers & Merchants Bank

COMMUNICATIONS

The following communications are attached:

- February 11 and February 18, 2005 IAMU Legislative Updates
- February 11 and February 18, 2005 OpportunityIowa Weekly Updates
- February 4, 2005 Legislative Communicator

ADJOURNMENT